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Attorneys for Plaintiff
Executive Risk Indemnity Inc.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

EXECUTIVE RISK INDEMNITY INC.,

EXECUTIVE RISK INDEWNITT INC.,

Plaintiff,

-V-

: <u>NOTICE OF APPEARANCE</u>
WESTPORT INSURANCE CORPORATION, :

Defendants.

_____X

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel for plaintiff Executive Risk Indemnity Inc.

Dated: New York, New York March 5, 2008

KORNSTEIN VEISZ WEXLER & POLLARD, LLP

08 Civ. 1822 (DLC/AJP)

By: s/ Amy C. Gross

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